

MEETING OF THE PUBLIC HEALTH COUNCIL

DOCKET: TUESDAY, APRIL 29, 2003

**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd FL.
250 WASHINGTON STREET, BOSTON, MA:**

1) ROUTINE ITEM: No Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion (APPROVED)

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of April 3, 2003
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of April 14, 2003
- c) Request approval of an appointment and a reappointment to the consulting medical staff of Western Massachusetts Hospital, letter of April 16, 2003
- d) Request approval of appointments to the medical and dental staffs of Massachusetts Hospital School, letter of April 1, 2003.

3) REGULATIONS: Limited Staff Discussion

- a) Request for Final Promulgation of Emergency Amendments to 105 CMR 430.000: Minimum Sanitation and Safety Standards for Recreational Camps for Children, State Sanitary Code, Chapter IV – (APPROVED)
- b) Request for Emergency Promulgation of an Amendment to Determination of Need Regulations 105 CMR 100.000, Governing Filing Dates for Applications for Convalescent Nursing and Rest Homes Projects – (APPROVED)

4) DETERMINATION OF NEED PROGRAM:- Category 2 Application

Project Application No-4-3A16 of Beth Israel Deaconess Medical Center to add six (6) Neonatal Intensive Care Unit beds to its existing service for a total of 16 beds at the hospital's East Campus located at 330 Brookline Avenue, Boston, MA –(APPROVED)

STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

**SEVERE ACUTE RESPIRATORY SYNDROME (SARS), By Alfred DeMaria,
Assistant Commissioner, Bureau of Communicable Disease Control and
Ralph Timperi, Assistant Commissioner, Bureau of Laboratory Sciences**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting